



Southern Connecticut State University

FACULTY SENATE

The Faculty Senate has as its goal a University community that promotes to the fullest the free transmission of knowledge and pursuit of truth.

Faculty Senate is the representative body of the faculty. Its primary function is to serve as the agency by which the faculty can actively participate in the governance and policy-making decisions of the University on the basis of the principle of shared authority.

AGENDA

April 30, 2025

12:10 p.m. | via Zoom

To join the meeting, please click [here](https://southernct-edu.zoom.us/j/83727348044?pwd=BO0KbZg9qxxbSdUtuji91IQ9kMiLDa.1&from=addon) to be connected via Zoom. Alternatively, copy and paste this link:
<https://southernct-edu.zoom.us/j/83727348044?pwd=BO0KbZg9qxxbSdUtuji91IQ9kMiLDa.1&from=addon>

- I. Announcements Relevant to the Faculty Senate
- II. Approval of Minutes of the Previous Meeting held on April 16, 2025
- III. Faculty Senate President's Report
- IV. Reports of the Faculty Senate Standing Committees
 - a. Academic Policy
 - b. Finance
 - c. Personnel Policy
 - d. Rules
 - e. Student Policy
 - f. Technology
- V. Reports of Faculty Senate Special Committees
 - a. UCF
 - b. Graduate Council
 - c. Elections Officers
- VI. Reports from Faculty Senate Representatives
- VII. Report from SCSU-AAUP Representative
- VIII. Unfinished Business
 - a. Nominations for Faculty Senate President
 - b. Nominations for Faculty Senate Treasurer
 - c. Resolution Regarding Undergraduate Pass/Fail Policy
 - d. Faculty Senate Discussion Regarding KPIs
- IX. New Business
 - a. Resolution Regarding Withdrawal Policy

- b. Resolution for Load Credit for Faculty Leadership in the Undergraduate Curriculum Forum (UCF)
- c. Resolution for Load Credit for Faculty Leadership in the Graduate Council
- d. Resolution for Load Credit for Faculty Leadership in the Faculty Senate
- e. Resolution For Information Motion To Endorse Scaling Taskforce Response From Eastern Connecticut State University
- f. Resolution Regarding Revisions to Renewal Procedures for Faculty
- g. Resolution Regarding Revisions to Promotion and Tenure Procedures for Faculty, Procedures For Observation of Load Credit Performance
- h. Resolution Regarding Revisions to Promotion and Tenure Procedures for Faculty, Evaluators and Procedural Non-adherence
- i. Faculty Senate Discussion and Vote Regarding IT Data Security Policy Feedback
- j. Faculty Senate Discussion Regarding Mutual Defense Compacts
- k. Resolution Regarding Revisions to Promotion and Tenure Procedures for Faculty Evaluators and Procedural Non-adherence

X. Guest(s)